



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE	
Mr. KIRIT RATANASHI VACHHANI	Chairperson
Mr. RAMESH AMRUTLAL SHAH	Member
Mr. RAJENDRA GOKALBHAI VAJA	Member
Mr. LAXMAN RUDABHAI AJAGIYA	Member
The Company Secretary of the Company Shall act as Secretary of the Committee	

NOMINATION AND REMUNERATION COMMITTEE	
Mr. RAMESH AMRUTLAL SHAH	Chairperson
Mr. RAJENDRA GOKALBHAI VAJA	Member
Mr. KIRIT RATANASHI VACHHANI	Member
Mr. LAXMAN RUDABHAI AJAGIYA	Member
The Company Secretary of the Company Shall act as Secretary of the Committee	

STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. RAMESH AMRUTLAL SHAH	Chairperson
Mr. RAJENDRA GOKALBHAI VAJA	Member
Mr. KIRIT RATANASHI VACHHANI	Member
Mr. LAXMAN RUDABHAI AJAGIYA	Member
The Company Secretary of the Company Shall act as Secretary of the Committee	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
Ms. KHUSHBOO CHANDRAKANT DOSHI	Chairperson
Mr. RAJESH NANALAL DOSHI	Member
Mr. RAMESH AMRUTLAL SHAH	Member
The Company Secretary of the Company Shall act as Secretary of the Committee	
